

SEATTLE CITY COUNCIL PARKS, SEATTLE CENTER, LIBRARIES, AND **GENDER PAY EQUITY COMMITTEE***

AGENDA Tuesday, April 15, 2014 9:30 a.m.

Members: Jean Godden, Chair

> Bruce A. Harrell, Vice-Chair Tom Rasmussen, Member Kshama Sawant, Alternate

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Committee Chair Telephone: 206-684-8807 Council Meeting Listen Line: 206-684-8566

Staff: Bailey Bauhs, Legislative Assistant

Monica Ghosh, Legislative Assistant Emily Kim, Legislative Assistant

Location: Council Chamber, City Hall

> 600 Fourth Avenue Seattle, WA 98104

Homepage:

http://www.seattle.gov/council/committees/parks

/default.htm

Please Note: Times listed are estimated.

- A. Call to Order
- **B. Public Comment**
- C. Items of Business

1. Chair's Report (5 minutes)

2. City Attorney's Office's (CAO) Gender Wage Gap Status

Presentation

BRIEFING (20 minutes)

Presenter: Jean Boler, CAO

Supporting document:

a. CAO Raise Allocation Process

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=pn



^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

3. Seattle Arboretum Update

BRIEFING (15 minutes)

Presenters: Andy Sheffer, Department of Parks and Recreation (DPR); Paige Miller, Arboretum Foundation; and Sarah Reichard, University of Washington; Jack Collins, Arboretum and Botanical Garden Committee

Supporting document:

- a. Arboretum Trail Presentation
- 4. <u>C.B. 118065</u> (PDF Version)

Relating to the Department of Parks and Recreation ("DPR"); authorizing the Superintendent to enter into a lease agreement with Cascade Bicycle Club to occupy and use a portion of Building 11 at Warren G. Magnuson Park.

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Christopher Williams, Acting Superintendent, and Cheryl Fraser, DPR; Ron Sher, Cascade Bicycle Club

D. Adjournment